



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Northeast Maricopa Regional Partnership Council **Amended**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Northeast Maricopa Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on December 9, 2008 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center Board Room, 10815 N. 84th Street, Scottsdale, AZ 85260. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order

DeAnn Davies, Vice Chairperson

2. Consent Agenda

DeAnn Davies, Vice Chairperson

All items on the agenda that are in **italics, underlined**, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. **Minutes of the November 3, 2008 Council Meeting* ([Attachment #1](#))

3. Call to the Public

DeAnn Davies, Vice Chairperson

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Funding Plan

Hazel Chandler, Regional Coordinator

Update on FTF Board Action on Funding Plan
Discussion and possible action

A. Final Funding Plan ([Attachment #2](#))

5. RFGA Process

Presentation on the RFGA Process

Lyra Contreras, Finance Division

Update on development of the Region's RFGA
Review and Discussion on Logic Models

Hazel Chandler, Regional Coordinator

A. RFGA Presentation ([Attachment 3A](#))

B. Timeline for RFGA Process ([Attachment 3B](#))

- | | |
|--|--|
| 5. Presentation on Communications Plan | Mary Jo West, Communications Director |
| 6. Update on Legislative Issues
Discussion of council's role with legislative issues | Sandy Carpenter, |
| 7. Regional Coordinator Update | Hazel Chandler, Regional Coordinator |
| 8. Council Member Reports/Updates | Council Members |
| 9. Meeting Update
Next Meeting – January 13, 2009 at 4:00 p.m. – Scottsdale, Arizona | DeAnn Davies, Vice Chair |
| 10. Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 E. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of December 2008

Northeast Maricopa Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 8th day of December 2008, at 9:00 am